CITY COUNCIL

CITY OF WICHITA

KANSAS

City Council Meeting December 10, 2002, 9:00 A.M. City Hall 455 North Main

ORDER OF BUSINESS

- -- Call to Order
- -- Invocation
- -- Pledge of Allegiance
- -- Approve the minutes of the previous meeting

AWARDS AND PRESENTATIONS

- -- Recognition of Kansas BEST Teams
- -- <u>Proclamations</u>

PUBLIC AGENDA

1. <u>King David Davis – Accountability.</u>

NEW BUSINESS

2. Petition to Construct a Waterline along Nevada, between 16th and 17th Streets. (District VI)

Signatures on the Petition represent 10 of 15 (66.67 percent) resident owners and 60 percent of the improvement district area.

RECOMMENDED ACTION: Approve the Petition; adopt the Resolution;

authorize selection of design engineer.

3. Public Hearing and Issuance of Industrial Revenue Bonds – Bombardier Learjet. (District V)

Bombardier Learjet requests issuance of Industrial Revenue Bonds in the amount not-to-exceed \$6 million to finance capital investments for year 2002.

RECOMMENDED ACTION: Close the public hearing; approve first reading

of the Bond Ordinance; authorize necessary

documents.

4. Public Hearing and Issuance of Industrial Revenue Bonds – Cessna Aircraft Company. (Districts III and V)

Cessna Aircraft Company requests issuance of Industrial Revenue Bonds in an amount not-to-exceed \$95 million to finance year 2002 capital investments.

RECOMMENDED ACTION: Close the public hearing; approve first reading

of the Bond Ordinance and release and conveyance of 1992 Cessna bond-financed property; authorize

necessary signatures.

5. Public Hearing and Issuance of Industrial Revenue Bonds – Cox Communications, Inc. (District II)

Cox Communication, Inc., requests issuance of Industrial Revenue Bonds in the amount not-to-exceed \$6.645 million.

RECOMMENDED ACTION: Close the public hearing; approve first reading

of the Bond Ordinance; authorize the necessary

signatures.

6. Public Hearing and Issuance of Industrial Revenue Bonds – The Coleman Company, Inc. (Districts I and II)

The Coleman Company, Inc., requests issuance of Industrial Revenue Bonds in an amount not-to-exceed \$13,525 million

RECOMMENDED ACTION: Close the public hearing; approve first reading

of the Bond Ordinance; authorize the necessary

signatures.

7. Public Hearing and Adoption of Old Town Cinema Redevelopment Project Plan. (District VI)

State law directs the City to prepare a redevelopment project plan "in consultation with the planning commission of the city." The Wichita-Sedgwick County Metropolitan Area Planning Commission found that the Plan is consistent with the general comprehensive plan for development of the City.

RECOMMENDED ACTION: Close the public hearing; approve first reading

of the Ordinance.

(9:30 a.m. or thereafter)

8. Repair or Removal of Dangerous and Unsafe Structures:

	Property Address	Council District
1)	1800 South Water – garage	III
2)	3017 South Clifton	III

RECOMMENDED ACTION: Close the public hearing; accept BCSA

recommended actions; adopt Resolutions.

9. <u>Kellogg/Woodlawn Interchange.</u> (District II)

The proposed Ordinance increases funding from funds designated in the current project budget not included in the current Ordinance, and from cost under-run on the Kellogg/Tyler and Maize Interchange project.

RECOMMENDED ACTION: Approve first reading of the Ordinance.

10. Police and Fire Retirement System Ordinance Correcting Section 24 Non-Service Connected Death.

The proposed Ordinance amends language to correspond with the intent of the original Ordinance provisions pertaining to members retiring prior to January 1, 2000.

RECOMMENDED ACTION: Approve first reading of the Ordinance.

11. Amendment of Ordinance Regulating Insurance Requirements for Heliports.

The proposed Ordinance deletes "per person/per accident" heliport insurance requirements.

RECOMMENDED ACTION: Approve first reading of the Ordinance.

12. Adult Soccer Field Designation.

The City has expended funds to acquire and develop this property for adult soccer use. Concerns have been raised concerning the proposed location due the proposed CUP permitted use of the adjacent property. The permitted use has since expired.

RECOMMENDED ACTION: Designate soccer field site.

12A. Request for a Waiver to City Code: Ambulances

Over the past several years, the City and County have evaluated the current EMS operations. Proposals to move forward to a full EMS system have not yet been accomplished nor has an agreement (which expires on December 31, 2002) been renegotiated. The County has requested a waiver from the provisions of the ordinance for a period of not to exceed six months to allow time to renegotiate proposed system improvements. During this interim period, Staff will propose specific revisions to update the current Ambulance Ordinance.

RECOMMENDED ACTION: Grant a waiver from the provisions

of the licensing and inspectional requirements,

subject to conditions.

CITY COUNCIL AGENDA

13. <u>Board Appointments.</u>

RECOMMENDED ACTION: Make the appointments.

CONSENT AGENDA

14. Report of the Board of Bids and Contracts Dated December 9, 2002.

RECOMMENDED ACTION: Receive and file report; approve Contracts;

authorize necessary signatures.

Application for Licenses for Adult Entertainment Establishments/Services: 15.

New Adult Entertainment

Leilani M. Webb Frolix 4730 South Broadway

Renewal Adult Entertainment

Norman Massey Jr. Circle Cinema 2570 South Seneca

RECOMMENDED ACTION: Approve licenses subject to Staff review and approval.

16. Applications for Licenses to Retail Cereal Malt Beverages:

Renewal	<u>2002</u>	(Consumption on Premises)
Cheryl L. Gehlen Rick L. Schroer Stan Shaver B.J. Berning	Annex Lounge Playtime Inc. dba Rose Bowl East* Tex Consolver Golf Course* Pizza Villa Restaurant*	6305 East Harry 7001 East Kellogg 1931 South Tyler Road 2342 South Maize (Consumption off Premises)
An Tran John J. Leeker Van T. Ho Jim Steindler	Tran Fast-Trips Co. Checkers Lee's Convenience Store Gotta Stop	6001 South Seneca 1915 E. Pawnee 2828 East 21 st North 5600 West MacArthur Rd
New Operator		(Consumption on Premises)
Ray Drew	Drews Blues Shack	1021 West Harry
New Establishment		(Consumption on Premises)
Li wan Guan	Peking Garden*	535 North Woodlawn #330

^{*}General/Restaurant - 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve licenses subject to Staff review and approval.

17. Subdivision Plans and Specifications.

RECOMMENDED ACTION: Approve and advertise for bids to be submitted

to the Board of Bids.

18. Preliminary Estimates:

- a) CDBG lighting improvements at Minisa Park, Woodland Park, Evergreen Park, McAdams Park, Lynette Woodard Park, and Planeview Park Oliver to Seneca, 31st Street South to 29th Street North. (472-83652 /602454/6 02456/602458/602461/602463/602465/602437/010163/010165 010167/010171/010173 /010175/010151) Traffic to be maintained during construction using flagpersons and barricades. (Districts III&VI) \$296,399.00
- b) Water distribution system to serve Carpenters Local Union No. 201 Addition along Carey Lane, west of Seneca. (448-89710/735077/470747) Traffic to be maintained during construction using flagpersons and barricades. (District IV) \$78,000.00
- c) Water supply line to serve Skyway Industrial Park, Dugan Industrial Second and Third Additions along Maize Road, from Pawnee to K-42. (448-89292/735058/470728) Traffic to be maintained during construction using flagpersons and barricades. (District V) \$487,947.15
- d) Water supply line to serve Mid-Continent Industrial Park along Maize Road, from Pawnee to K-42. (448-89673/735059/470729) Traffic to be maintained during construction using flagpersons and barricades. (District V) \$262,200.00
- e) 2002 sanitary sewer reconstruction Phase 9, various locations north of Kellogg, east of West Street. (468-83540/620357/662480) Traffic to be maintained during construction using flagpersons and barricades. (District IV, VI) \$243,000.00
- f) Main 13, Sanitary Sewer #23, Phase 2 and Lateral 2, Main 13, Sanitary Sewer #23 north of 45th North, east of Hydraulic. (468-83262/468-83459/624072/743942/651539/480630) Traffic to be maintained during construction using flagpersons and barricades. (District I) \$1,203,000.00
- g) Lateral 3, Main 11, Sanitary Sewer #23 to serve Sawmill Creek Addition north of 45th Street North, east of Rock. (468-83486/743948/480636) Does not affect existing traffic. (District II) \$173,000.00
- h) Water distribution system to serve Sawmill Creek Addition north of 45th Street North, east of Rock. (448-89712/735083/470753) Does not affect existing traffic. (District II) \$105,000.00
- i) Cost of Lateral 329, Four Mile Creek Sewer to serve Samra Second Addition north of Central, west of Greenwich. (743911/468-83395/480-599). (District II) \$85,470.00

RECOMMENDED ACTION: Approve and file.

19. Deeds and Easements:

- a) Utility Easement dated September 26, 2002 from JDG, LLC for a tract of land located in Lot 12, Block 2, Equestrian Estates Addition to Wichita, Sedgwick County, Kansas (Private Project, OCA # 607861). No Cost to City.
- b) Utility Easement dated October 2, 2002 from JDG, LLC for a tract of land located in Reserve A, Equestrian Estates Addition to Wichita, Sedgwick County, Kansas (Private Project, OCA # 607861). No Cost to City.
- c) Dedication dated December 10, 2001 from James F. Jahansooz for a tract of land located in the northwest quarter of the Northeast Quarter of Section 27, Township 27 South, Range 1 West of the 6th P.M., Sedgwick County, Kansas (OCA #132001). No cost to City.

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- d) Dedication dated December 8, 2001 from Max E. King and Stella I. King for a tract of land located in the north half of the Northeast Quarter of Section 27, Township 27 South, Range 1 West of the 6th P.M., Sedgwick County, Kansas (OCA #132001). No cost to City.
- e) Sanitary Sewer Easement dated November 27, 2002 from the C & J, LLC for a tract of land located in Lot 1, Ray Allen Addition, Wichita, Sedgwick County, Kansas (Lat 269, M5, SS #22, OCA #743939). No cost to City.
- f) Sanitary Sewer Easement from the City of Wichita, Kansas, a Municipal Corporation for tracts of land located in Lots 6 and 7, Block C, Mt. Vernon Heights Addition, Sedgwick County, Kansas (2025 S. Bluff, OCA #620359). No cost to City.
- g) Utility Easement from the City of Wichita, Kansas, a Municipal Corporation for a tract of land located in the Northeast Quarter of Section 5, Township 28 South, Range 1 East of the 6th P.M., Sedgwick County, Kansas (Gilbert & Mosley, OCA #148561). No cost to City.

RECOMMENDED ACTION: Accept documents.

20. Statements of Cost:

- a) Improving 37th Street North from the east line of Ridge Road, east to the easterly most drive serving Lot 1 to serve Ridge Port North Addition (south of 37th Street North, east of Ridge). Total Cost \$114,839.78 (plus idle fund interest \$1,831.47, plus temporary note interest \$768.75). Financing to be issued at this time \$117,440.00. (765689/472-83114/490-800).
- b) Improving Highland Springs, Remington Lane, Bluegrass, Highland Springs Courts, Remington Lane Court & Bluegrass Court (west of 135th St. West, south of Central). Total Cost \$286,689.44 (less idle fund interest \$4,102.88, plus temporary note interest \$3,091.68). Financing to be issued at this time \$293,884.00. (765709/472-83143/490-820).
- c) Improving Edwards from the south line of 26th Street North to the north line of 25th Street North to serve Northwest Heights Addition (south of 29th Street North, west of Amidon). Total Cost \$113,246.42 (plus idle fund interest \$2,737.25, plus temporary note interest \$5,639.33). Financing to be issued at this time \$121,623.00. (765615/472-83180/490-726).
- d) Improving Churchill Circle from the south line of Lot 24, Block 2, to the west line of Lot 34, Block 2; and Churchill Court serving Lots 27-31, Block 2, from the north line of Churchill Circle to and including the cul-de-sac to serve Wilson Farms 2nd Addition (south of 21st St. N., west of Webb). Total Cost \$96,263.32 (plus idle fund interest \$1,628.28, plus temporary note interest \$1,241.40). Financing to be issued at this time \$99,133.00. (765704/472-83245/490-815).
- e) Improving Covington from the North line of Lot 1, Blk2, Aberdeen 3rd Addition to the North Line of 21st St. North & Covington Court adjacent to Lots 2-44 the Lochs at Aberdeen and adjacent to Lots 1-5, Blk 2 in Aberdeen 3rd Addition (east of 119th St. West, north of 21st Street North). Total Cost \$418,061.13 (less idle fund interest \$7,308.70, plus temporary note interest \$7,567.17). Financing to be issued at this time \$432,937.00. (765681/472-83359/490-792).
- f) Improving Richmond Circle from the south line of 44th Street South to & including the cul-de-sac in Legacy 2nd Addition; & temporary cul-de-sac on 44th Street South at the west line of Legacy 2nd Addition to serve Legacy 2nd Addition (west of Meridian, north of 44th Street South). Total Cost \$78,299.38 (plus idle fund interest \$1,272.28, plus temporary note interest \$1,073.34). Financing to be issued at this time \$80,645.00. (765703/472-83422/490-814).

(Item 20 continued)

- g) Improving St. Paul/43rd Street South; St. Paul Circle, 43rd St. Ct. S. and sidewalk serving The Legacy Addition (west of Meridian, at 44th Street South). Total Cost \$166,944.78 (plus idle fund interest \$1,598.68, plus temporary note interest \$1,545.54). Financing to be issued at this time \$170,089.00. (765707/472-83440/490-818).
- h) Improving Sandplum Circle from the South line of 34th St N, south and east to and including the cul-desac; and on Sandplum Court from the East line of Sandplum Circle east to and including the cul-de-sac to serve Ridge Port North 3rd Addition (south of 37th St N, east of Ridge). Total Cost \$95,187.27 (plus idle fund interest \$583.73, plus temporary note interest \$690.00). Financing to be issued at this time \$96,461.00. (765734/472-83410/490-845).
- i) Improving Funston from Smithmoor to the West line of Lot 37, Block 2; Pierce Circle, north of Funston including the cul-de-sac; Leanne Lane, north of Funston including the cul-de-sac; and sidewalk to serve Smithmoor 10th Addition (north of Pawnee, west of Greenwich). Total Cost \$253,456.30 (plus idle fund interest \$3,038.90, plus temporary note interest \$2,017.80). Financing to be issued at this time \$258,513.00. (765724/472-83498/490-835).
- j) Improving 34th Street North, from the East line of Ridge Road, east to a point 600' east of Ridge Road and sidewalk to serve Ridge Port North and Ridge Port North 2nd Additions. (south of 37th St. North, east of Ridge Road). Total Cost \$118,043.27 (plus idle fund interest \$1,931.65, plus temporary note interest \$1,498.08). Financing to be issued at this time \$121,473.00. (765700/472-83113/490-811).
- k) Improving 34th Street North, from 600' east of Ridge Road to East line of Lot 15, Block C; Hazelwood, Ridge Port; 34th Court North; Hazelwood Court and sidewalk to serve Ridge Port North 3rd and 4th Additions (south of 37th St. North, east of Ridge Road). Total Cost \$748,593.95 (plus idle fund interest \$11,467.68, plus temporary note interest \$10,514.37). Financing to be issued at this time \$770,576.00. (765657/472-83275/490-768).
- l) Improving Alley west of Santa Fe, from Elm to 250' south of Elm to serve JP Hilton's Addition (north of Central, east of Broadway). Total Cost \$30,453.41 (plus idle fund interest \$522.59, plus temporary note interest \$225.00). Financing to be issued at this time \$31,201.00. (765696/472-83421/490-807).
- m) Improving Mead, from Lincoln to Bayley on the west side of the Railroad Tracks and sidewalk to serve Perry's Addition (south of Lincoln, west of Washington). Total Cost \$83,774.47 (plus idle fund interest \$1,069.69, plus temporary note interest \$1,110.84). Financing to be issued at this time \$85,955.00. (765674/472-83317/490-785).
- n) Improving Onewood from the west line of the plat to 135th St W; Dogleg from Onewood to the south line of the plat; Onewood Courts from Onewood to and including the cul-de-sacs and sidewalk to serve Auburn Hills 13th Addition (south of Maple, west of 135th Street W) Total Cost \$583,128.17 (plus idle fund interest \$7,738.89, plus temporary note interest \$6,956.94). Financing to be issued at this time \$597,824.00. (765694/472-83417/490-805).
- o) Improving Parkridge, north to Ryan; Ryan, from 119th to Ryan Place; Ryan Place; Ryan Courts, north and south of Ryan to and including the cul-de-sacs: Parkridge Court from Parkridge, east to and including the cul-de-sac and sidewalk to serve Westridge Estates (south of 29th Street N, east of 119th Street W). Total Cost \$556,868.52 (plus idle fund interest \$10,350.64, plus temporary note interest \$7,606.84). Financing to be issued at this time \$574,826.00. (765691/472-83235/490-802).
- p) Improving Carr between Lark Lane and Stony Point Lane to serve Unplatted Tracts in the NW 1/4 of Section 31, Twp 27S, R1W (south of Kellogg, west of Maize Rd). Total Cost \$70,601.31 (plus idle fund interest \$738.15, plus temporary note interest \$840.54, less private donation \$13,112.00). Financing to be issued at this time \$59,068.00. (765685/472-83381/490-796).

(Item 20 continued)

- q) Improving 19th Street North, from Vinegate to 19th Court; Churchill, from Frederick to Lot 5, Block 1; Frederick/ Red Oaks, from lot 24, Block 6 to the north line of Churchill and sidewalk to serve Remington Place (east of Webb, south of 21st Street North). Total Cost \$454,889.76 (plus idle fund interest \$6,292.24, plus temporary note interest \$6,015.00). Financing to be issued at this time \$467,197.00. (765698/472-83375/490-809).
- r) Improving Triple Crown; Stampede; Buckskin; Buckskin Courts; Triple Crown Court and sidewalk to serve Equestrian Estates (east of 127th Street East, south of Harry). Total Cost \$929,696.62 (less idle fund interest \$9,037.00, plus temporary note interest \$7,576.38). Financing to be issued at this time \$946,310.00. (765705/472-83424/490-816).
- Improving Pine Meadow Street, from 21' East of Pine Meadow Court to the West Line of Lot 1, Block 2, Pine Meadow 2nd Addition; Sidewalk, on the North Side of Pine Meadow from Pine Meadow Ct. to the West line of Lot 1,Blk 2 to serve Pine Meadow and Pine Meadow 2nd Addition (south of 13th Street North, east of Greenwich). Total Cost \$180,010.00 (less idle fund interest \$2,155.20, plus temporary note interest \$1,477.80). Financing to be issued at this time \$183,643.00. (765711/472-83449/490-822).
- t) Improving Pine Meadow/ Bedford Street, Bedford Circle, Bedford Courts, and sidewalks to serve Pine Meadow 2nd Addition (west of Greenwich, south of 13th Street). Total Cost \$344,523.92 (less idle fund interest \$4,488.04, plus temporary note interest \$2,768.04). Financing to be issued at this time \$351,780.00. (765/472-/490-).

RECOMMENDED ACTION: Approve and file.

21. Petition to Renovate Building Facade at 518 East Douglas, East of Emporia. (District VI)

RECOMMENDED ACTION: Approve Petition; adopt Resolution.

22. <u>Consideration of Street Closures/Uses.</u>

RECOMMENDED ACTION: Approve street closures/uses.

23. Agreements/Contracts:

- a) <u>Library</u> telephone service.
- b) <u>Release</u> of hardship deferral lien.
- c) <u>Supplemental</u> construction engineering services for Rocky Creek and Rocky Creek Second Additions north of 13th, east of 127th Street East. (District II)
- d) <u>Easement</u> encroachment 6409 West 34th Street North. (District V)
- e) Municipal Court bailiff and guard services.
- f) Wichita Intervention Program guard services.
- g) <u>Financial</u> Advisor Water/Sewer Revenue Bonds.

(Item 23 continued)

- h) <u>Extension</u> of Franchise Agreements with Kansas Gas and Electric and Sedgwick County Electric Cooperative Association.
- i) Bond Counsel extension.

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize

necessary signatures.

24. <u>Design Services Agreement – Gray's 5th and Hope Community Baptist Church Additions – North of 47th Street South, East of Hoover. (District V)</u>

RECOMMENDED ACTION: Approve Agreement; authorize

necessary signatures.

- 25. Change Orders:
 - a) <u>Storm</u> water drain to serve the Legacy Addition North of 47th Street South, West of Meridian. (District IV)
 - b) 66-inch waterline from 21st Street at Hoover to 17th at Sheridan. (Districts V and VI)

RECOMMENDED ACTION: Approve the Change Orders; authorize the

necessary signatures.

26. <u>Lawrence Dumont Stadium Deck Coating.</u> (District IV)

RECOMMENDED ACTION: Approve preferred vendor; authorize negotiation

of Contract and necessary signatures.

27. Water and Wastewater Treatment Plant Security Improvements.

RECOMMENDED ACTION: Approve the design/build project; authorize

requests for proposals.

28. <u>Water Treatment Equipment.</u>

RECOMMENDED ACTION: Approve purchase.

29. Interactive Voice Recognition System Upgrade.

RECOMMENDED ACTION: Authorize the budget transfer.

30. Tape Library for Backup System.

RECOMMENDED ACTION: Approve vendor selection; authorize

necessary signatures.

31. SQL Server for Web Databases.

RECOMMENDED ACTION: Approve vendor selection; authorize

necessary signatures.

32. Paratransit Dispatching and Scheduling Software.

RECOMMENDED ACTION: Approve purchase; authorize necessary

signatures.

33. <u>Environmental Health Fees.</u>

RECOMMENDED ACTION: Receive and file fee schedule.

34. <u>Local Environmental Protection Program Target Grant.</u>

RECOMMENDED ACTION: Approve Grant application submittal and receipt

of funds; authorize necessary signatures.

35. Kansas Department of Transportation Training Grant.

RECOMMENDED ACTION: Approve Grant application submittal and receipt

of funds; authorize necessary signatures.

36. <u>Amendment of Industrial Revenue Bond Documents – KBP Reprographics.</u> (District I)

RECOMMENDED ACTION: Approve document amendments and first reading

of the Ordinance; authorize necessary signatures.

37. Purchase Option – Wichita Presbyterian Manor, Inc.

RECOMMENDED ACTION: Authorize the Bond call; adopt the Resolution;

approve the documents; authorize necessary

signatures.

38. <u>Settlement of Claim.</u>

RECOMMENDED ACTION: Authorize payment of settlement.

39. <u>Property Acquisition:</u>

- a) <u>3202</u> East Douglas. (District II)
- b) <u>Southeast</u> corner of 1st and Hillside. (District II)

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- c) <u>Donation</u> of 1913 North Hillside and vacant parcel. (District I)
- d) 307 South Hillside. (District II)
- e) 147 South Hillside. (District II)
- f) 210 North Hillside. (District II)
- g) <u>344 North Hillside</u>. (District II)
- h) 528 East 18th Street. (District VI)

RECOMMENDED ACTION: Approve budgets and Contracts; authorize necessary signatures.

- 40. <u>Second Reading Ordinances:</u> (First read November 19, 2002)
 - a) Issuance of Health Care Facility Refunding Revenue Bonds Homestead Health Center, Inc. (District IV)

An ordinance authorizing the City of Wichita, Kansas, to issue its health care facilities refunding revenue bonds, Series VI, 2002 (Homestead Health Center, Inc.) in the aggregate principal amount of \$780,000 for the purpose of providing funds to refund on a current basis certain health care facility revenue bonds, Series VII, 1994 of the city and pay certain costs of issuance; prescribing the form and authorizing execution of a trust indenture between the City and Intrust Bank, N.A.., Wichita, Kansas, as trustee; prescribing the form and authorizing execution of a lease agreement by and between the City and Homestead Health Center, Inc.; approving the form of a guaranty agreement between Homestead Health Center, Inc. and American Baptist Estates, Inc., as guarantors, and the trustee; prescribing the form and authorizing the execution of a bond purchase agreement between the City, Homestead Health Center, Inc., and Riedl First Securities Company of Kansas, Inc., Wichita, Kansas, as purchaser of the Series VI, 2002 bonds.

b) Industrial Revenue Bonds – Rand Graphics, Inc. (Districts IV, V)

An Ordinance authorizing the City of Wichita, Kansas, to issue its taxable industrial revenue bonds in the aggregate principal amount of \$2.355 million for the purpose of providing funds t9 purchase and install certain machinery and equipment in a commercial printing facility located in the City of Wichita, Kansas; prescribing the form and authorizing execution of a trust indenture by and between the City and First National Bank of Hutchinson, Hutchinson, Kansas, as trustee, with respect to the bonds/ prescribing the form and authorizing the execution of an easement and agreement by and between Rand Graphics, Inc., and the City; approving the form of a guaranty agreement by and between Rand Graphics, Inc., and the trustee; and authorizing the execution of a bond placement agreement by and between the City, Rand Graphics, Inc., and Emprise Bank, Wichita, Kansas, as purchaser of the bonds.

c) Central Avenue Improvement – between Maize and Tyler. (District V)

An Ordinance declaring Central Avenue, between Maize Road and Tyler Road (472-83659) to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.

(Item 40 continued)

d) Water rate adjustments.

An Ordinance amending Section 17.12.090 of the Code of the City of Wichita, Kansas, pertaining to schedule of rates and charges for water service, and repealing the original of said section.

e) Sewer rate adjustments.

An Ordinance amending Section 16.14.040 of the Code of the City of Wichita, Kansas, relating to the schedule of rates for users of the sanitary sewer system, and repealing the original of said section.

f) State license plate required.

An Ordinance amending section 11.38.300 of the Code of the City of Wichita, Kansas, pertaining to state license plate required.

g) Industrial Revenue Bond Documents – Lee Aerospace, Inc. (District II)

An Ordinance prescribing the form and authorizing execution of a Series VI First Supplemental and amending trust indenture by and between the City and Intrust Bank, N.A., Wichita, Kansas, as trustee with respect to the City of Wichita, Kansas, Taxable Industrial Revenue Bonds, Series VI, 1999 (Lee Aerospace, Inc.).

h) Property acquisition by eminent domain - tracts required for the Pawnee Rail Separation Project (District III)

An Ordinance providing for the acquisition by eminent domain of certain private property, easements, and right-of-way therein, for the purpose of acquiring real property for the construction of rail grade separation at Pawnee Avenue in the City of Wichita, Sedgwick County, Kansas; designating the lands required for such purposes and directing the City Attorney to file a petition in the District Court of Sedgwick County, Kansas, for acquisition of the lands and easements therein taken and providing for payment of the cost thereof.

i) Property acquisition by eminent domain - tracts required for the Central Rail Corridor Grade Separation Project. (District VI)

An Ordinance providing for the acquisition by eminent domain of certain private property, easements, and right-of-way therein, for the purpose of acquiring real property for the construction of the elevated rail corridor project in the City of Wichita, Sedgwick County, Kansas; designating the lands required for such purposes and directing the City Attorney to file a petition in the District Court of Sedgwick County, Kansas, for acquisition of the lands and easements therein taken and providing for payment of the cost thereof.

j) Property acquisition by eminent domain - tracts required for the runaway approach protection at Mid-Continent Airport. (District V)

An Ordinance providing for the acquisition by eminent domain of certain private property, easements, and right-of-way therein, for the purpose of preserving the runway approach protection zone for Mid-Continent Airport in the City of Wichita, Sedgwick County, Kansas; designating the lands required for such purposes and directing the City Attorney to file a petition in the District Court of Sedgwick County, Kansas, for acquisition of the lands and easements therein taken and providing for payment of the cost thereof.

(Item 40 continued)

k) A 02-21- south of West Pawnee Avenue and West of South Maize Road, also including Segments of 13th Street North located west of 119th Street and east of Webb Road. (Districts II, IV, V)

An Ordinance including and incorporating certain blocks, parcels, pieces, and tracts of land within the limits and boundaries of the City of Wichita, Kansas, and relating thereto. A-02-21

RECOMMENDED ACTION: Adopt Ordinances.

- 41. First Reading Ordinances:
 - a) <u>Modification</u> to dog license Ordinance.
 - b) Salary and position classification Ordinance.

RECOMMENDED ACTION: Approve first reading of Ordinances.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

* Consent Items

*42. <u>SUB2002-123 - Street Improvement Agreement for Lot Split - Northwest Corner of Lewis and Zelta Drive.</u> (District II)

RECOMMENDED ACTION: Approve the Agreement.

*43. <u>SUB2001-128 – Plat of Minneha Elementary School Addition – West Side of Webb Road, North of Central.</u> (District II)

RECOMMENDED ACTION: Approve documents and Plat; authorize

necessary signatures.

*44. <u>SUB2002-41 – Plat of Liberty Park Addition – North Side of 13th Street North, East Side of 135th Street West. (District V)</u>

RECOMMENDED ACTION: Approve documents and Plat; authorize

necessary signatures; adopt Resolutions.

*45. <u>SUB2002-51 – Plat of Copper Gate Estates Addition – Southwest Corner of 13th Street North and 135th Street West. (District V)</u>

RECOMMENDED ACTION: Approve the documents and Plat; authorize

necessary signatures; adopt the Resolutions; approve first reading of ZON2001-51 Ordinance.

*46. <u>SUB2002-65 – Plat of Shadow Ridge Addition – East of Hillside, South of Pawnee.</u> (District III)

RECOMMENDED ACTION: Approve documents and Plat; authorize necessary

signatures.

*47. <u>SUB2002-69 – Plat of Wichita Heights High School Addition – Southwest Corner of 53rd Street North, Hillside.</u> (District I)

RECOMMENDED ACTION: Approve the Plat; authorize necessary signatures.

*48. SUB2002-106 – Plat of Tennant Addition – West of Seneca, North of Pawnee. (District IV)

RECOMMENDED ACTION: Approve the Plat; authorize necessary signatures.

49. CON2002-00037 – Amend CU-425 to Extend Time During which Construction and Demolition Waste may be Deposited in the Existing C and D Landfill on Property Zoned Limited Industrial with a Conditional Use (CU-425) – Southwest of 31st Street South and K-15 Highway. (District III)

MAPC Recommendation: Approve subject to conditions.

Staff Recommendation: Deny.

DAB Recommendation: No action taken.

RECOMMENDED ACTION: Concur with findings of MAPC and approve

extension to December 31, 2010, subject to recommended conditions of CU-425; OR

Return the application to MAPC for reconsideration.

*50. ZON2002-00059 – Zone Change from Single-Family Residential to Limited Commercial – West of Hoover, South of MacArthur. (District V)

RECOMMENDED ACTION: Approve zone change subject to dedication

of 10 feet of right-of-way on Hoover; Staff to forward Ordinance for first reading when the Dedication is forwarded to the City Council.

*51. <u>ZON2002-00060</u> – Zone Change from Multi-Family Residential and Limited Commercial to Office Warehouse – South of 14th Street North, East of Terrace Drive. (District I)

RECOMMENDED ACTION: Approve zone change subject to Protective

Overlay #118; and approve first reading of Zon2002-00060 and Protective Overlay #118

Ordinances.

*52. ZON2002-00058 – Zone Change to Neighborhood Retail; and CUP2002-00040 Amendment to DP243 #1 Smithmoor Commercial CUP Parcel 10 to Allow Neighborhood Retail Uses – South Side of Harry, approximately 200 Feet East of Smithmoor Street. (District II)

RECOMMENDED ACTION: Approve zone change and CUP Amendment, subject

to recommended conditions; and approve first reading

of the Ordinance.

AIRPORT AGENDA

NOTICE: The City Council is meeting as the governing body of the Airport for consideration and action on items on this Agenda, pursuant to State law and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion.

53. Replacement File Servers.

RECOMMENDED ACTION: Approve the purchase.

54. Supplemental Agreements – Off-airport Rental Car Agencies.

RECOMMENDED ACTION: Approve the Agreements; authorize necessary

signatures.

55. Tenant Facility Improvements.

RECOMMENDED ACTION: Approve the purchase.

56. <u>FAA Master Site Lease Supplement – Jabara.</u>

RECOMMENDED ACTION: Approve the Agreement; authorize necessary

signatures.

Adjournment

Tentative Workshop